

**MEMORANDUM**

To: Mr. Victor Osorio  
From: Matt Menning  
Subject: Annual Report for Labor Compliance Program  
Date: August 31, 2011

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Please find enclosed, the Annual Report required for the Labor Compliance Program of School Construction Compliance, LLC. Completed Statements of Economic Interests California Form 700 for the current reporting period are enclosed as well.

Mr. Osorio, if you have any questions, please do not hesitate to contact me at (949) 752-9722.

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC	
2. LCP I.D. Number (assigned by DIR): 2003.00025	3. Date of Initial Approval: 3/17/2003
4. Contact person (include name, title, address, telephone, fax, and e-mail, if available): Matt Menning, Labor Compliance Officer 20 Pacifica, Suite 960 Irvine, CA 92618 Phone # (949) 752-9722 - Fax # (949) 250-8177	
5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If <i>none</i> , please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10 <sup>th</sup> Floor, San Francisco, CA 94102. Alvord Unified School District Citrus Community College District Cypress School District Desert Sands Unified School District El Camino Community College District Escondido Union High School District Fontana Unified School District Hemet Unified School District Menifee Union School District Murrieta Valley Unified School District Ocean View School District	

**LCP-AR3**

Orange Unified School District  
Palomar Community College District  
Poway Unified School District  
Rancho Santa Fe School District  
San Lorenzo Unified School District  
San Luis Obispo Community College District  
San Marcos Unified School District  
San Ysidro School District  
Savana School District  
Tustin Unified School District  
West Valley-Mission Community College District  
William S. Hart Union High School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

SUBMITTED BY:



Signature

MATT MEINUNG, LCO

Name and Title

8/31/2011

Date

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC

2. LCP I.D. Number (assigned by DIR): 2003.00025

3. Date of Initial Approval: 3/17/2003

**LCP-AR3**

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Matt Menning, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If none, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10th Floor, San Francisco, CA 94102.

Alvord Unified School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

SUBMITTED BY:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Alvord Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Hillcrest High School	11/25/08	Neff Construction	\$70,906,236.00
La Sierra High School Playfields	4/20/09	Elite Landscaping	\$1,888,094.03
Total			\$72,794,330.03

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Hillcrest High School	Calex Engineering	\$922.72	\$922.72	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hillcrest High School	Temecula Mechanical	\$249.28	\$249.28	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Hillcrest High School	Sukut Construction	\$734.40	\$734.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$1,906.40	\$1,906.40		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

**LCP-AR3**

Project Name	Amount Assessed	Amount Recovered	Explanation
Hillcrest High School	\$922.72	\$922.72	Contractor paid the incorrect rate. Contractor paid the restitution in a timely manner.
Hillcrest High School	\$249.28	\$249.28	Contractor paid the training restitution in a timely manner.
Hillcrest High School	\$734.40	\$734.40	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Total	\$1,906.40	\$1,906.40	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/1/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC

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Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

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Citrus Community College District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date



**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Citrus Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Vocational Technology Building	10/23/07	PW Construction	\$13,200,000
Student Services Building	2007-2	PW Construction	\$19,868,000
Total			\$33,068,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Vocational Technology Building	Commercial Door Company, Inc.	\$171.92	\$171.92	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Vocational Technology Building	Double D Painting	\$7,116.48	\$7,116.48	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Vocational Technology Building	Nibblink Masonry Construction	\$379.75	\$379.75	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$7,668.15	\$7,668.15		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

**LCP-AR3**

Project Name	Amount Assessed	Amount Recovered	Explanation
Vocational Technology Building	\$171.92	\$171.92	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Vocational Technology Building	\$7,116.48	\$7,116.48	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Vocational Technology Building	\$379.75	\$379.75	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Total	\$7,668.15	\$7,668.15	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

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Matt Menning, Labor Compliance Officer

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Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

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Cypress School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Cypress School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Vessels Elementary School	2009-2	Multi-Prime	\$7,297,467.51
Claire J. King Elementary School	2010-2	M.P. South	\$6,800,000.00
Total			\$14,097,467.51

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

**LCP-AR3**

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

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What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary): None at this time.		
<b>SUBMITTED BY:</b>		
_____ Signature	_____ Name and Title	_____ Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Desert Sands Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Amistad/Wilson Elementary School	11/17/2010	Multi-Prime	\$15,000,000.00
Indio High School	4/1/2011	Multi-Prime	\$45,000,000.00
Kennedy Elementary School	4/1/2009	Multi-Prime	\$5,319,142.00
Lincoln Elementary School	12/26/2008	Multi-Prime	\$6,076,094.00
Palm Desert High School	11/19/2008	Multi-Prime	\$61,953,798.31
Total			\$133,349,034.30

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Kennedy Elementary School	Cool Air Supply	\$563.50	\$563.50	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Kennedy Elementary School	Louis Ford Development	\$105.80	\$105.80	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Kennedy Elementary School	Marina Landscape	\$189.92	\$189.92	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Kennedy Elementary School	Mountain Movers	\$646.92	\$646.92	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Lincoln Elementary School	JPI Development Group	\$2,147.00	\$2,147.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Lincoln Elementary School	Earth Sculptures	\$410.55	\$410.55	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Palm Desert High School	J.M. Pool and Spa	\$107.58	\$107.58	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Palm Desert High School	Tidwell Concrete Construction	\$3,320.68	\$3,320.68	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Palm Desert High School	Apex Construction	\$41,975.00	\$41,975.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment



**LCP-AR3**

Total		\$49,466.95	\$49,466.95		
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C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Kennedy Elementary School	\$563.50	\$563.50	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Kennedy Elementary School	\$105.80	\$105.80	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Kennedy Elementary School	\$189.92	\$189.92	Contractor paid the incorrect Operator rate. Contractor paid the restitution in a timely manner.
Kennedy Elementary School	\$646.92	\$646.92	Contractor paid the incorrect Operator rate. Contractor paid the restitution in a timely manner.
Lincoln Elementary School	\$2,147.00	\$2,147.00	Contractor utilized the incorrect trade ration for Sewer and Storm Drain Pipelayer/Tradesman. Contractor paid the restitution in a timely manner.
Lincoln Elementary School	\$410.55	\$410.55	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Palm Desert High School	\$107.58	\$107.58	Contractor missed the "Other" payments. Contractor paid the restitution in a timely manner.
Palm Desert High School	\$3,320.68	\$3,320.68	Contractor paid the incorrect Laborer rate. Contractor paid the restitution in a timely manner.
Palm Desert High School	\$41,975.00	\$41,975.0	Contractor paid incorrect rate at Palm Desert HS and Heritage K-8 (Tustin USD). Contractor paid the restitution in a timely manner.
Total	\$49,466.95	\$49,466.95	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
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Matt Menning, Labor Compliance Officer

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El Camino Community College District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary): None at this time.

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Desert Sands Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
El Camino MBAH Building	11/18/2009	Taisei Construction	\$20,000,000.00
El Camino Restroom Renovation	10/25/2010	Pac West Construction	\$1,247,000.00
El Camino Social Science Building	3/30/2010	Al Shankle Construction	\$6,000,000.00
Total			\$27,247,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

***LCP-AR3***

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

[illegible]

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

**LCP-AR3**

Please check one:

☐ Yes

☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

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What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary): None at this time.		
<b>SUBMITTED BY:</b>		
_____ Signature	_____ Name and Title	_____ Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Escondido Union High School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Escondido High School	2009-2	Echo Pacific Construction, Inc.	\$22,000,000
Orange Glen High School	2009-2	Erickson Hall	\$17,000,000
San Pasqual High School	2009-2	Edge Development	\$12,000,000
Total			\$51,000,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					



C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

[illegible]

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

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Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

***LCP-AR3***

Please check one:

☐ Yes

☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC

2. LCP I.D. Number (assigned by DIR): 2003.00025

3. Date of Initial Approval: 3/17/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Matt Menning, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10<sup>th</sup> Floor, San Francisco, CA 94102.

Fontana Unified School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Fontana Unified SD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Citrus Continuation High School	12/3/09	Multi-Prime	\$19,960,248.00
Fontana High School # 5	12/19/07	Multi-Prime	\$105,000,000.00
Fontana Middle School	8/30/2010	Multi-Prime	\$3,350,072.00
Total			\$124,960,248.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Fontana High School # 5	BEC, Inc.	\$5,007.69	\$5,007.69	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Fontana High School # 5	Blazing Industrial Steel	\$1,324.80	\$1,324.80	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Fontana High School # 5	Frazier Masonry Corporation	\$1,118.00	\$1,118.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Fontana High School # 5	Masonry Technology, Inc.	\$1,752.61	\$1,752.61	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$9,203.10	\$9,203.10		

**LCP-AR3**

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Fontana High School # 5	\$5,007.69	\$5,007.69	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
Fontana High School # 5	\$1,324.80	\$1,324.80	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
Fontana High School # 5	\$1,118.00	\$1,118.00	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
Fontana High School # 5	\$1,752.61	\$1,752.61	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
Total	\$9,203.10	\$9,203.10	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_



**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC	
2. LCP I.D. Number (assigned by DIR): 2003.00025	3. Date of Initial Approval: 3/17/2003
4. Contact person (include name, title, address, telephone, fax, and e-mail, if available): Matt Menning, Labor Compliance Officer 20 Pacifica, Suite 960 Irvine, CA 92618 Phone # (949) 752-9722 - Fax # (949) 250-8177	
5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If <i>none</i> , please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10 <sup>th</sup> Floor, San Francisco, CA 94102. Hemet Unified School District	
What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):	



***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Hemet Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Hemet High School Phase 1A	3/12/09	Multi-Prime	\$6,048,930.00
Hemet High School – Phase 2	2010-1	Multi-Prime	\$13,195,097.00
Total			\$19,244,027.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Hemet High School – Phase 1A	RGSLA	\$3,563.04	\$3,563.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hemet High School – Phase 1A	Ultimate Demolition	\$473.40	\$473.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage & Training Underpayment
Hemet High School – Phase 1A	IAC Engineering, Inc.	\$21,381.63	\$21,381.63	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$25,418.07	\$25,418.07		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

**LCP-AR3**

Project Name	Amount Assessed	Amount Recovered	Explanation
Hemet High School – Phase 1A	\$3,563.04	\$3,563.04	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Hemet High School – Phase 1A	\$473.40	\$473.40	Contractor missed a predetermined increase and training fund contributions. Contractor paid the restitution in a timely manner.
Hemet High School – Phase 1A	\$21,381.63	\$21,381.63	Contractor did not pay fringe benefits as cash or into a fund. Contractor paid restitution in a timely manner.
Total	\$25,418.07	\$25,418.07	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC

2. LCP I.D. Number (assigned by DIR): 2003.00025

3. Date of Initial Approval: 3/17/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Matt Menning, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10<sup>th</sup> Floor, San Francisco, CA 94102.

Meniffee Union School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Menifee Union School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Menifee Elementary School # 9	11/2/09	Multi-Prime	\$12,879,789.00
Total			\$12,879,789.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

**LCP-AR3**

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC

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3. Date of Initial Approval: 3/17/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Matt Menning, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10<sup>th</sup> Floor, San Francisco, CA 94102.

Murrieta Valley Unified School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):



***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Murrieta Valley Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Murrieta Mesa High School	8/27/07	Multi-Prime	\$70,826,846.26
Total			\$70,826,846.26

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Murrieta Mesa High School	Baker's Concrete Cutting	\$151.04	\$151.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Murrieta Mesa High School	Challenger Sheet Metal	\$3,331.40	\$3,331.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Murrieta Mesa High School	Champion Hardwood Floors	\$80.00	\$80.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Murrieta Mesa High School	Dan Lyman Construction	\$72.00	\$72.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Murrieta Mesa High School	Royal Refrigeration	\$304.04	\$304.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Murrieta Mesa High School	Trilek Electric	\$63.24	\$63.24	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$4001.72	\$4001.72		

**LCP-AR3**

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Murrieta Mesa High School	\$151.04	\$151.04	Contractor did not pay their training fund contributions. Contractor paid the restitution in a timely manner.
Murrieta Mesa High School	\$3,331.40	\$3,331.40	Contractor did not pay their training fund contributions. Contractor paid the restitution in a timely manner.
Murrieta Mesa High School	\$80.00	\$80.00	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Murrieta Mesa High School	\$72.00	\$72.00	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Murrieta Mesa High School	\$304.04	\$304.04	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Murrieta Mesa High School	\$63.24	\$63.24	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Total	\$4001.72	\$4001.72	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_



**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

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3. Date of Initial Approval: 3/17/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Brian Grace, Chief Operating Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10<sup>th</sup> Floor, San Francisco, CA 94102.

Ocean View School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Orange Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Circle View ES Portable Building Addition	6/14/2010	Frank Shariat	\$75,000.00
Marine View & Sun View Roof Replacement	4/18/2011	Letner Roofing	\$200,000.00
Total			\$275,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$0	\$0		

**LCP-AR3**

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_



**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

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(mm/dd/yyyy) (mm/dd/yyyy)

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2. LCP I.D. Number (assigned by DIR): 2003.00025	3. Date of Initial Approval: 3/17/2003
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5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If <i>none</i> , please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10 <sup>th</sup> Floor, San Francisco, CA 94102. Orange Unified School District	
What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):	

***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Luis Obispo CCD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Lampson ES Modernization & New Classroom	12/9/2010	PW Construction, Inc.	\$9,000,000.00
Total			\$9,000,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

***LCP-AR3***

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

[illegible]

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

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Matt Menning, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10<sup>th</sup> Floor, San Francisco, CA 94102.

Palomar Community College District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Palomar Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Infrastructure Improvements	7/17/09	Baker Electric	\$447,650.00
IT Building	10/30/09	Jaynes Corporation	\$7,450,000.00
MIB Building	8/19/08	Multi-Prime	\$22,911,494.00
PC North Ed. Center Phase I	12/15/2010	Multi-Prime	\$7,000,000
S Building Replacement	2008-2	Multi-Prime	\$6,231,476
MM Lab & Planetarium	3/03/2010	Multi-Prime	\$4,400,000
Esc North Wing Retrofit	2009-2	Fordyce Construction	\$2,000,000
<b>Total</b>			<b>\$50,440,620</b>

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Palomar – MIB Building	Advanced Backhoe	\$212.48	\$212.48	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Palomar – MIB Building	Standard Drywall	\$2,690.90	\$2,690.90	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Palomar – S Building	David Shaposhnick	\$37.46	\$37.46	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Palomar – S Building	Able Heating & Air Conditioning	\$31.50	\$31.50	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

**LCP-AR3**

				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$2,972.34	\$2,972.34		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Palomar – MIB Building	\$212.48	\$212.48	Contractor missed a pre-determined increase. Restitution was paid in a timely manner.
Palomar – MIB Building	\$2,690.90	\$2,690.90	Contractor used the incorrect wage determination. Restitution was paid in a timely manner.
Palomar – S Building	\$37.46	\$37.46	Contractor missed a pre-determined increase. Restitution was paid in a timely manner.
Palomar – S Building	\$31.50	\$31.50	Contractor missed a pre-determined increase. Restitution was paid in a timely manner.
Total	\$2,972.34	\$2,972.34	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_



***LCP-AR3***

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes

☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC

2. LCP I.D. Number (assigned by DIR): 2003.00025

3. Date of Initial Approval: 3/17/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Matt Menning, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10<sup>th</sup> Floor, San Francisco, CA 94102.

Poway Unified School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Poway Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Bernardo Heights Middle School	2010-1	Echo Pacific Construction	\$9,700,000.00
Morning Creek Elementary School	2010-1	Echo Pacific Construction	\$9,200,000.00
Ranch Bernardo High School	2010-1	Echo Pacific Construction	\$6,700,000.00
Total			

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Bernardo Heights Middle School	Baker Electric	\$835.70	\$835.70	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$835.70	\$835.70		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

**LCP-AR3**

Project Name	Amount Assessed	Amount Recovered	Explanation
Bernardo Height Middle School	\$835.70	\$835.70	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Total	\$835.70	\$835.70	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

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Irvine, CA 92618

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Rancho Santa Fe School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Lorenzo Unified SD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
R. Roger Rowe School	2009-1	CW Driver	\$35,000,000.00
Total			\$35,000,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
R. Roger Rowe School	Burkett & Wong Engineers	\$387.76	\$387.76	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
R. Roger Rowe School	Integrity Concrete	\$2882.32	\$2882.32	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
R. Roger Rowe School	Lifeguard Fire Protection	\$53.55	\$53.55	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$3,323.63	\$3,323.63		



**LCP-AR3**

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
R. Roger Rowe School	\$387.76	\$387.76	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
R. Roger Rowe School	\$2882.32	\$2882.32	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
R. Roger Rowe School	\$53.55	\$53.55	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Total	\$3,323.63	\$3,323.63	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

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3. Date of Initial Approval: 3/17/2003

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Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

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San Lorenzo Unified School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Lorenzo Unified SD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Edendale Middle School	3/24/2009	Pencon, Inc.	\$3,984,500.00
Total			\$3,984,500.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

**LCP-AR3**

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

[illegible]

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

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Irvine, CA 92618

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San Luis Obispo Community College District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Luis Obispo CCD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Cuesta College Learning Resource Center	2010-1	Multi-Prime	\$12,523,749.00
Total			\$12,523,749.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					



**LCP-AR3**

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC

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3. Date of Initial Approval: 3/17/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Matt Menning, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

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San Marcos Unified School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Marcos Unified SD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
San Marcos Elementary School	2009-1	Lusardi Construction	\$20,250,000.00
Total			\$20,250,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
San Marcos Elementary School	MC Painting	\$21.99	\$21.99	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Violation
San Marcos Elementary School	Top Flite	\$23,341.34	\$23,341.34	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	OT, Holiday, & Travel & Subsistence Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$23,363.33	\$23,363.33		

**LCP-AR3**

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
San Marcos Elementary School	\$21.99	\$21.99	Contractor did you not pay the correct overtime rate. Contractor paid the restitution in a timely manner.
San Marcos Elementary School	\$23,341.34	\$23,341.34	OT, Holiday, & Travel & Subsistence Underpayment. Contractor paid the restitution in a timely manner.
Total	\$23,363.33	\$23,363.33	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

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San Ysidro School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Marcos Unified SD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Willow Elementary School – Increment II	3/19/09	Eleven Western Builders	\$28,253,388.00
Total			\$28,253,388.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Willow Elementary School – Increment II	Diversified Metalworks	\$190.13	\$190.13	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Willow Elementary School – Increment II	RAOZ	\$123.20	\$123.20	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$313.33	\$313.33		



**LCP-AR3**

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Willow Elementary School – Increment II	\$190.13	\$190.13	Contractor paid the restitution in a timely manner.
Willow Elementary School – Increment II	\$123.20	\$123.20	Contractor paid the restitution in a timely manner.
Total	\$313.33	\$313.33	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

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(mm/dd/yyyy) (mm/dd/yyyy)

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Savanna School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Luis Obispo CCD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Hansen Elementary School	2010-1	M.P. South Construction	\$4,000,000.00
Total			\$4,000,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

***LCP-AR3***

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

[illegible]

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral:

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC

2. LCP I.D. Number (assigned by DIR): 2003.00025

3. Date of Initial Approval: 3/17/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Matt Menning, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10<sup>th</sup> Floor, San Francisco, CA 94102.

Tustin Unified School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Tustin Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Foothill HS – Aquatic Center	10/8/09	Multi-Prime	\$2,786,753.00
Foothill HS – Auxiliary Gym	2010-2	Multi-Prime	\$10,500,000.00
Foothill HS – Fire Sprinklers & Fire Loop	2010-1	Multi-Prime	\$530,000.00
Foothill HS – Locker Room	2010-1	Multi-Prime	\$1,688,673.00
Heritage Elementary School	10/8/09	Multi-Prime	\$9,056,222.00
Orchard Hills K-8	6/5/08	Multi-Prime	\$44,347,101.00
Tustin HS – Math, Special ED & HVAC 230	2010-1	Multi-Prime	\$4,192,724.00
Tustin HS – Quad Site Improvements	8/27/09	Multi-Prime	\$3,091,232.00
Tustin HS – Science Building	3/25/10	Multi-Prime	\$8,082,802.00
Tustin HS – Sports Pavilion	2010-2	Multi-Prime	\$9,000,000.00
Total			\$93,275,507.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Heritage Elementary School	IAC Engineering, Inc.	\$5490.72	\$5490.72	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Tustin HS – Science Building	Mek Air Tek	\$3064.00	\$3064.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	Applied Roof Engineering	\$2,498.97	\$2,498.97	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	Kitcor	\$213.49	\$213.49	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	Norris Repke	\$9.20	\$9.20	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment



**LCP-AR3**

Orchard Hills K-8	Reed Thomas	\$1,222.45	\$1,222.45	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	United Automatic Sprinklers	\$273.22	\$273.22	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Tustin HS – Quad Site Improvements	Parpac, Inc.	\$72.76	\$72.76	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Heritage Elementary School	Apex Construction	\$41,975.00	\$41,975.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	EMS Construction	\$448.35	\$448.35	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	Winzler & Kelly	\$120.44	\$120.44	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Heritage Elementary School	\$5490.72	\$5490.72	Contractor did not pay Fringe Benefits as cash or to a trust fund. Contractor paid restitution to the employee in a timely manner.
Tustin HS – Science Building	\$3064.00	\$3064.00	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$2,498.97	\$2,498.97	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$213.49	\$213.49	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$9.20	\$9.20	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$488.75	\$488.75	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$273.22	\$273.22	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Tustin HS – Quad Site Improvements	\$72.76	\$72.76	Contractor paid the training fund contribution restitution in a timely manner.
Orchard Hills K-8	\$448.38	\$448.35	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$120.44	\$120.44	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Heritage Elementary School	(\$41,975.00)	(\$41,975.00)	Contractor paid incorrect rate at Heritage ES and Palm Desert HS (Desert Sands

**LCP-AR3**

			USD). Contractor paid the restitution in a timely manner.
Total	\$12,679.93	\$12,679.93	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP): School Construction Compliance, LLC

2. LCP I.D. Number (assigned by DIR): 2003.00025

3. Date of Initial Approval: 3/17/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Matt Menning, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10<sup>th</sup> Floor, San Francisco, CA 94102.

West Valley-Mission Community College District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: West Valley-Mission Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Mission College – Child Care Center	2010-2	Aztec Consultants, Inc.	\$2,340,000.00
Mission College – Hospitality Management	11/1/2009	Cal Pacific Construction	\$5,032,900.00
Mission College – Infrastructure	2009-2	Big D Construction	\$1,316,635.00
WV Campus Center	2010-2	Gonsalves & Stronck Construction Co, Inc.	\$9,515,441.00
WV Science & Math Renovation	6/16/09	Gonsalves & Stronck Construction Co, Inc.	\$11,983,900.00
District Wide: Fire Alarm Replacement	5/4/2011	Tri-Signal Integration	\$2,549,083.00
Applied Arts & Science Building Piping Replac.	4/8/2011	Thermal Mechanical	\$560,674.00
West Valley Utility Mod Phase 2	4/15/2011	Cal Coast Telecomm	\$554,000.00
Applied Arts & Science Building Roof Replac.	4/8/2011	Pioneer Contractors, Inc.	\$1,061,000.00
Mission College IS Building	2010-2 & 2011-1	Multi-Prime	\$2,000,000.00
Total			\$36,913,633.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

**LCP-AR3**

				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

**LCP-AR3**

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

**LABOR COMPLIANCE PROGRAM ANNUAL REPORT**

*Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement*

Report for the reporting period 7/01/2010 to 6/30/2011  
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC

2. LCP I.D. Number (assigned by DIR): 2003.00025

3. Date of Initial Approval: 3/17/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Matt Menning, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10<sup>th</sup> Floor, San Francisco, CA 94102.

William S. Hart Union High School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):



***LCP-AR3***

**SUBMITTED BY:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Date

**LCP-AR3**

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: William S. Hart Union High School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Academy of the Canyons	4/12/2010		\$400,000.00
La Mesa JHS Portables	2011-1	The Nazerian Group	\$124,450.00
Hart High School – Increment I	4/2/09	NSA Construction Group	\$7,936,000.00
Hart High School Chiller	4/19/2011	NSA Construction Group	\$478,900.00
Sierra Vista Junior High School	2/11/09	Hanes & Associates	\$7,480,000.00
Propane Tank Installation	2011-1	Flemming Environmental	\$56,495.00
Rancho Pico JHS – Hardscape & Fencing	2011-1	F S Construction	\$105,000.00
Valencia High School – HVAC Upgrades	2011-1	Chalmers Construction	\$550,000.00
Canyon HS & Saugus HS – Office for Civil Rights Improvements	4/22/2010	Moalej Builders	\$225,000.00
Total			\$30,856,330.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Golden Valley/West Ranch Theater Improvements	Absolute Doors	\$1,508.91	\$1,508.91	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Unregistered Apprentices
Golden Valley/West Ranch Theater Improvements	Waisman Construction	\$580.00	\$580.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hart HS – Increment II	Airite Heating & Air	\$6,208.77	\$6,208.77	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hart HS – Increment I	Hill Engineering	\$49.04	\$49.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment

**LCP-AR3**

Hart HS – Increment I	NSA Construction Group	\$365.10	\$365.10	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hart HS – Increment I	Coastal Casework	\$518.40	\$518.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Canyon HS & Saugus HS – Office for Civil Rights Improvements	Moalej Builders	\$3,338.00	\$3,338.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hart HS – Increment II	Engineered Storage Solutions	\$1,070.80	\$1,070.80	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total		\$13,638.96	\$13,638.96		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Golden Valley/West Ranch Theater Improvements	\$1,508.91	\$1,508.91	Contractor used apprentices that were not registered. Contractor paid the restitution in a timely manner.
Golden Valley/West Ranch Theater Improvements	\$580.00	\$580.00	Contractor paid the incorrect wage rate. Contractor paid the restitution in a timely manner.
Hart HS – Increment II	\$6,208.77	\$6,208.77	Contractor used the incorrect classification. Contractor paid the restitution in a timely manner.
Hart HS – Increment I	\$49.04	\$49.04	Contractor paid the training fund restitution in a timely manner.
Hart HS – Increment I	\$365.10	\$365.10	Contractor used the incorrect classification. Contractor paid the restitution in a timely manner.
Hart HS – Increment I	\$518.40	\$518.40	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Canyon HS & Saugus HS – Office for Civil Rights Improvements	\$3,338.00	\$3,338.00	Contractor paid the incorrect total rate. Contractor paid the restitution in a timely manner.
Hart HS – Increment II	\$1,070.80	\$1,070.80	Contractor paid the incorrect total rate. Contractor paid the restitution in a timely manner.
Total	\$13,639.02	\$13,639.02	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

**LCP-AR3**

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
--------------	------------	---------------------	------------	----------------

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: \_\_\_\_\_



7. On a separate sheet, provide a certificate of compliance with conflict of interest disclosure requirements by employees and consultants who participate in making governmental decisions (as defined under 2 CCR § 18701) along with the names of LCP personnel who are filing disclosure statements and the agencies with which those statements are being filed.

8. Please update the following information per 8 CCR § 16426(a)(2), (3) and (5) disclosure requirement.

A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

Southern California

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B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

For each affiliation, please provide the name, address, telephone number, and principal contact person for the person or entity; please identify shared personnel, management, and ownership; and if applicable, please provide a short description of the nature and extent of any other close affiliation:

Neither SCC, nor any of its employees shares personnel, management, ownership or other close affiliation with any (1) contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity that has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978; or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organization campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

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C. Identify the attorney or law firm available to provide legal support for the LCP, and whether the persons or firms providing that support also represent any contractor, subcontractor, surety, or worker representative referred to in the preceding item.

Attorney/Law Firm Name (include address, contact person, and telephone number)

Mandana Massoumi, Dorsey & Whitney LLP, 38 Technology Way, Suite 100, Irvine, CA 92618 – Phone # (949) 932-3600, Fax # (949) 932-3601

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**STATEMENT OF ECONOMIC INTERESTS**  
**COVER PAGE**

Date Received \_\_\_\_\_  
Official Use Only

Please type or print in ink.

NAME OF FILER	(LAST)	(FIRST)	(MIDDLE)
Fuller		Joseph-Vincent	Mana

**1. Office, Agency, or Court**

Agency Name  
Department of Industrial Relations  
Division, Board, Department, District, if applicable  
Division of Labor Standards Enforcement  
Your Position  
Consultant - Field Investigator  
► If filing for multiple positions, list below or on an attachment.  
Agency: \_\_\_\_\_ Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

<input type="checkbox"/> State	<input type="checkbox"/> Judge (Statewide Jurisdiction)
<input type="checkbox"/> Multi-County _____	<input type="checkbox"/> County of _____
<input type="checkbox"/> City of _____	<input type="checkbox"/> Other _____

**3. Type of Statement (Check at least one box)**

☒ **Annual:** The period covered is January 1, 2010, through December 31, 2010.  
-or-  
The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2010.  
☐ **Assuming Office:** Date \_\_\_\_/\_\_\_\_/\_\_\_\_  
☐ **Leaving Office:** Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_  
(Check one)  
☐ The period covered is January 1, 2010, through the date of leaving office.  
☐ The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.  
☐ **Candidate:** Election Year \_\_\_\_\_ Office sought, if different than Part 1: \_\_\_\_\_

**4. Schedule Summary**

Check applicable schedules or "None."  
► Total number of pages including this cover page: \_\_\_\_\_  
☐ **Schedule A-1 - Investments** - schedule attached  
☐ **Schedule A-2 - Investments** - schedule attached  
☐ **Schedule B - Real Property** - schedule attached  
☒ **Schedule C - Income, Loans, & Business Positions** - schedule attached  
☐ **Schedule D - Income - Gifts** - schedule attached  
☐ **Schedule E - Income - Gifts - Travel Payments** - schedule attached  
-or-  
☐ **None** - No reportable interests on any schedule

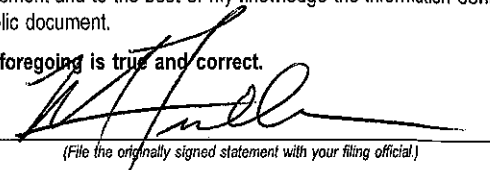
**5. Verification**

MAILING ADDRESS	STREET	CITY	STATE	ZIP CODE
(Business or Agency Address Recommended - Public Document)				
20 Pacifica, Suite 960		Irvine	CA	92618
DAYTIME TELEPHONE NUMBER		E-MAIL ADDRESS		
( 949 ) 752-9722		info@sccllc.org		

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed August 31, 2011  
(month, day, year)

Signature   
(File the originally signed statement with your filing official.)

**SCHEDULE C**  
**Income, Loans, & Business**  
**Positions**  
(Other than Gifts and Travel Payments)

**CALIFORNIA FORM 700**  
FAIR POLITICAL PRACTICES COMMISSION

Name \_\_\_\_\_

► **1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME

School Construction Compliance, LLC

ADDRESS (Business Address Acceptable)

20 Pacifica, Ste. 960, Irvine, CA 92656

BUSINESS ACTIVITY, IF ANY, OF SOURCE

Labor Compliance

YOUR BUSINESS POSITION

Consultant - Labor Compliance Officer

GROSS INCOME RECEIVED

- ☐ \$500 - \$1,000      ☐ \$1,001 - \$10,000  
☒ \$10,001 - \$100,000      ☐ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

☒ Salary      ☐ Spouse's or registered domestic partner's income

☐ Loan repayment      ☐ Partnership

☐ Sale of \_\_\_\_\_  
(Property, car, boat, etc.)

☐ Commission or      ☐ Rental Income, list each source of \$10,000 or more

☐ Other \_\_\_\_\_  
(Describe)

► **1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED

- ☐ \$500 - \$1,000      ☐ \$1,001 - \$10,000  
☐ \$10,001 - \$100,000      ☐ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

☐ Salary      ☐ Spouse's or registered domestic partner's income

☐ Loan repayment      ☐ Partnership

☐ Sale of \_\_\_\_\_  
(Property, car, boat, etc.)

☐ Commission or      ☐ Rental Income, list each source of \$10,000 or more

☐ Other \_\_\_\_\_  
(Describe)

► **2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD**

\* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER\*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

HIGHEST BALANCE DURING REPORTING PERIOD

- ☐ \$500 - \$1,000  
☐ \$1,001 - \$10,000  
☐ \$10,001 - \$100,000  
☐ OVER \$100,000

INTEREST RATE

\_\_\_\_\_ %      ☐ None

TERM (Months/Years)

SECURITY FOR LOAN

☐ None      ☐ Personal residence

☐ Real Property \_\_\_\_\_  
Street address

\_\_\_\_\_ City

☐ Guarantor \_\_\_\_\_

☐ Other \_\_\_\_\_  
(Describe)

Comments: \_\_\_\_\_

**STATEMENT OF ECONOMIC INTERESTS**

Date Received  
Official Use Only

**COVER PAGE**

Please type or print in ink.

NAME OF FILER (LAST) (FIRST) (MIDDLE)  
Menning Matt

**1. Office, Agency, or Court**

Agency Name

Department of Industrial Relations

Division, Board, Department, District, if applicable

Your Position

Division of Labor Standards Enforcement

Consultant - Labor Compliance Officer

► If filing for multiple positions, list below or on an attachment.

Agency: \_\_\_\_\_ Position: \_\_\_\_\_

**2. Jurisdiction of Office (Check at least one box)**

☐ State

☐ Judge (Statewide Jurisdiction)

☐ Multi-County \_\_\_\_\_

☐ County of \_\_\_\_\_

☐ City of \_\_\_\_\_

☐ Other \_\_\_\_\_

**3. Type of Statement (Check at least one box)**

☒ **Annual:** The period covered is January 1, 2010, through December 31, 2010.

-or-

The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through December 31, 2010.

☐ **Leaving Office:** Date Left \_\_\_\_/\_\_\_\_/\_\_\_\_  
(Check one)

☐ The period covered is January 1, 2010, through the date of leaving office.

☐ The period covered is \_\_\_\_/\_\_\_\_/\_\_\_\_, through the date of leaving office.

☐ **Assuming Office:** Date \_\_\_\_/\_\_\_\_/\_\_\_\_

☐ **Candidate:** Election Year \_\_\_\_\_ Office sought, if different than Part 1: \_\_\_\_\_

**4. Schedule Summary**

Check applicable schedules or "None."

► Total number of pages including this cover page: \_\_\_\_\_

☐ **Schedule A-1 - Investments** - schedule attached

☒ **Schedule C - Income, Loans, & Business Positions** - schedule attached

☐ **Schedule A-2 - Investments** - schedule attached

☐ **Schedule D - Income - Gifts** - schedule attached

☐ **Schedule B - Real Property** - schedule attached

☐ **Schedule E - Income - Gifts - Travel Payments** - schedule attached

-or-

☐ **None** - No reportable interests on any schedule

**5. Verification**

MAILING ADDRESS STREET CITY STATE ZIP CODE  
(Business or Agency Address Recommended - Public Document)

20 Pacifica, Suite 960

Irvine

CA

92618

DAYTIME TELEPHONE NUMBER

( 949 ) 752-9722

E-MAIL ADDRESS

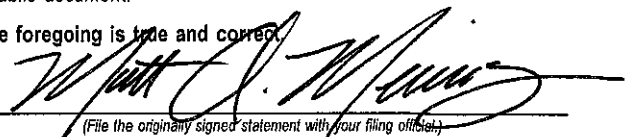
info@sccllc.org

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete. I acknowledge this is a public document.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed August 31, 2011  
(month, day, year)

Signature

  
(File the originally signed statement with your filing official.)

**SCHEDULE C**  
**Income, Loans, & Business**  
**Positions**  
(Other than Gifts and Travel Payments)

<b>CALIFORNIA FORM 700</b> FAIR POLITICAL PRACTICES COMMISSION Name _____
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► **1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME

School Construction Compliance, LLC

ADDRESS (Business Address Acceptable)

20 Pacifica, Ste. 960, Irvine, CA 92656

BUSINESS ACTIVITY, IF ANY, OF SOURCE

Labor Compliance

YOUR BUSINESS POSITION

Consultant - Labor Compliance Officer

GROSS INCOME RECEIVED

- ☐ \$500 - \$1,000      ☐ \$1,001 - \$10,000  
☒ \$10,001 - \$100,000      ☐ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

- ☒ Salary      ☐ Spouse's or registered domestic partner's income  
☐ Loan repayment      ☐ Partnership

☐ Sale of \_\_\_\_\_  
(Property, car, boat, etc.)

☐ Commission or ☐ Rental Income, list each source of \$10,000 or more

☐ Other \_\_\_\_\_  
(Describe)

► **1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED

- ☐ \$500 - \$1,000      ☐ \$1,001 - \$10,000  
☐ \$10,001 - \$100,000      ☐ OVER \$100,000

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☐ Commission or ☐ Rental Income, list each source of \$10,000 or more

☐ Other \_\_\_\_\_  
(Describe)

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- ☐ \$500 - \$1,000  
☐ \$1,001 - \$10,000  
☐ \$10,001 - \$100,000  
☐ OVER \$100,000

INTEREST RATE

\_\_\_\_\_ %      ☐ None

TERM (Months/Years)

SECURITY FOR LOAN

- ☐ None      ☐ Personal residence

☐ Real Property \_\_\_\_\_  
Street address

\_\_\_\_\_ City

☐ Guarantor \_\_\_\_\_

☐ Other \_\_\_\_\_  
(Describe)

Comments: \_\_\_\_\_